

RES/ORD	SUBJECT	ACTION
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**Wednesday, September 15, 1999**

2:00 Silver Spring Tour

Visited Silver Spring

**Tuesday, September 21, 1999**

8:30 **PROPOSED CLOSED SESSION**

Held closed session

for the purpose of consulting with counsel to obtain legal advice regarding pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is *Renzi v Connelly School (6th floor Council Conference Room)*

9:00 **INVOCATION** – Father Thomas Kalita, Pastor, St. Peter’s Catholic Church, Olney

Invocation

9:05 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

Addendum, adding Father Thomas Kalita to give invocation; and changing the HHS/ED Committees’ worksession on Item 10 to “will be scheduled at a later date”

B. **Action** - Approval of Minutes: July 29, August 3, and August 5, 1999 (Edgar)

Approved as amended

(1) 9:10 **CONSENT CALENDAR**

A. **Introduction** - Resolution to adopt Y2K Compliance Plan for Montgomery County and the Montgomery County Revenue Authority

Introduction

B. **Introduction** - Resolution to approve Categorical Transfers for Montgomery County Public Schools’ FY99 Operating Budget - \$1,728,000 (Hughes)

Introduction

*ED Committee worksession tentatively scheduled for 9/23/99 at 9:30 am.*

C. **Introduction** - Resolution to establish Commission on the Future II (changed to Commission on the Future – 2000 and Beyond) (Steiner)

Introduction

RES/ORD	SUBJECT	ACTION
<b>R-14-269</b>	<b>D. Action</b> - Resolution to support increase in the National Minimum Wage (Walton)	Adopted
<b>R-14-270</b>	<b>E. Action</b> - Resolution to Support Mortgage Insurance and tax-exempt Bonds for the Germantown Town Center Apartments (Wilson/Hartman)	Adopted
<b>R-14-271</b>	<b>F. Action</b> - Council appointment to Nominating Committee to the Board of Trustees of Montgomery College (Ferber)	Adopted
<b>R-14-272</b>	(2) 9:15 <b>ACTION</b> - Confirmation of County Executive appointment of Director, Department of Correction and Rehabilitation: Arthur M. Wallenstein	Adopted
<b>R-14-273</b>	(3) 9:20 <b>ACTION</b> - Emergency Appropriation and amendment to County Government's FY00 Operating Budget, Department of Health and Human Services - \$850,000 for Working Parents Assistance Program (Source: General Funds) (Planell) <i>HHS Committee recommendation will be available 9/17/99.</i>	Adopted, approving an appropriation of \$1.125 million
<b>R-14-274</b>	(4) 9:25 <b>ACTION</b> - Emergency Appropriation and amendment to County Government's FY00 Capital Budget and FY99-04 Capital Improvements Program, Department of Health and Human Services - \$500,000 for Gude Men's Shelter (Source: General Funds) (Planell) <i>HHS Committee recommendation will be available 9/17/99.</i>	Adopted, approving an appropriation of \$530,000
	(5) 9:30 <b>DISCUSSION</b> - Role and function of Collaboration Council and review of the System Reform Initiative (Planell)	Briefing; discussion
	(6) 10:15 <b>ACTION</b> - PHED Committee recommendations regarding buildings at South Germantown Recreation Park (Michaelson)	Adopted as amended to defer action on the Dairy Farm and Tenant House
	(7) 10:35 <b>RELEASE AND RECEIPT</b> – OLO Report #99-2, A Study of the Montgomery County Police Department's Complaint Handling System	Released report; briefing
<b>RECESSED: 12:41 P.M.</b>		

RES/ORD	SUBJECT	ACTION
	1:30 <b>PUBLIC HEARING</b> - Emergency Appropriations and amendments to the County Government's FY00 Operating Budget:	
(8)	- <u>EIC Non-Departmental Account</u> - \$2,100,000 for Earned Income Tax Credit <i>MFP Committee worksession tentatively scheduled for 9/30/99 at 9:00 am.</i>	PH; record open until 9/24/99
(9)	- <u>Economic Development</u> - \$725,000, and <u>Health and Human Services</u> - \$333,000 for Job Training and Education (Ferber) <i>PHED Committee worksession tentatively scheduled for 10/11/99 at 9:30 am</i>	PH; record open until 10/2/99
(10)	- <u>Health and Human Services</u> - \$300,000 for Linkages to Learning (Planell) <i>HHS/ED Committee worksession will be scheduled at a later date</i>	PH; record open until 9/24/99
(11)	- <u>Housing and Community Affairs</u> - \$750,000 for Moderately Priced Dwelling Unit Program, and <u>Health and Human Services</u> - \$254,000 for Rental Assistance Program <i>PHED Committee worksession tentatively scheduled for 10/11/99 at 9:30 am.</i>	PH; record open until 10/2/99
(12)	- <u>Health and Human Services</u> - \$625,000 for Health Care for Adults (Planell) <i>HHS Committee worksession tentatively scheduled for 9/23/99 at 9:30 am.</i>	PH; record open until 9/21/99
(13)	- <u>Public Works and Transportation</u> - \$706,500, and <u>Health and Human Services</u> - \$63,500 for Transit Services (Orlin) <i>T&amp;E Committee worksession tentatively scheduled for 10/11/99 at 2:00 pm.</i>	PH; record open until 10/2/99
(14)	- <u>Department of Health and Human Services</u> - \$75,000 for Public Assistance Benefits Certification; \$405,000 for Family Self Sufficiency Program (Planell) <i>HHS Committee worksession tentatively scheduled for 9/23/99 at 9:30 am.</i>	PH; record open until 9/21/99

RES/ORD	SUBJECT	ACTION
(15)	1:30 <b>PUBLIC HEARING</b> - Emergency Appropriation and amendment to the County Government's FY00 Operating Budget, Economic Development Fund - \$1,000,000 for an Emergency Assistance Program to provide financial assistance to farmers (Source: Agricultural Transfer Tax investment income and General Fund) (Ferber) <i>PHED Committee worksession tentatively scheduled for 10/7/99</i>	PH; record open until 10/2/99
(16)	1:30 <b>PUBLIC HEARING</b> - Emergency Appropriation and amendment to Montgomery County Public School's FY00 Capital Budget and FY 99-04 Capital Improvements Program - \$214,000 for Current Replacements/modernization for Chevy Chase Elementary School (Source: Private Contributions) (Levchenko) <i>ED Committee worksession tentatively scheduled for 9/23/99 at 9:30 am.</i>	PH; record open until 9/21
(17)	3:30 <b>INTERVIEWS</b> - Board of Appeals (6th floor Council Conference Room) (Ferber)	Held interviews
<b>ADJOURNED: 3:50 P.M.</b>		
Memorandum reporting Receipt of Petitions for Council		
(18)	7:30 <b>PUBLIC HEARING</b> - Spending Affordability Guidelines for FY01 Capital Budget <i>The hearing will be conducted by the MFP Committee; the Committee worksession tentatively scheduled for 9/22/99 at 3:00 pm.</i>	PH; record was closed
<b>ADJOURNED: 8:05 P.M.</b>		

COMMITTEE	SUBJECT	ACTION
<b>PS</b>	<b>9:00 AM - 7CHR</b>	
<b>Sep 16</b>	Update - Police Facilities Plan (McMillan)	Received update
	Progress Report – Transition to sixth police district (McMillan)	Received Progress Report
	Update - Regional Fingerprinting Identification System (RAFIS) (McMillan)	Received Update
<b>PHED</b>	<b>9:30 AM</b>	
<b>Sep 16</b>	Housing Tour (McKenzie)	Cancelled
<b>MFP</b>	<b>2:00 PM - 7CHR</b>	
<b>Sep 16</b>	Discussion - County Attorney's role in appeals of Board of Appeals decisions (Faden/Arthur)	Discussion; requested additional information
	<b>Emergency Bill 23-99</b> , Spending Affordability - Operating Budget – Amendments(Faden)	Recommended approval, as amended
	Supplemental Appropriation - \$1,105,000 for eMontgomery: Electronic Commerce Initiative (Trombka)	Recommended approval of an appropriation of \$300,000 to put the property tax information on line and to have a contract employee oversee Electronic Commerce
<b>HHS</b>	<b>9:15 AM - 7CHR</b>	
<b>Sep 17</b>	Emergency Appropriation and CIP amendment - \$500,000 for Gude Men's Shelter (Planell)	Recommended approval of an appropriation of \$530,000
	Emergency Appropriation - \$850,000 for Working Parents Assistance Program (Planell)	Recommended approval of an appropriation of \$1.125 million